

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**IN RE JAKKS PACIFIC, INC. SHAREHOLDERS
CLASS ACTION LITIGATION**

Case No. 04-CV-8807 (KMK)

ECF CASE - Electronically Filed

NOTICE OF APPEARANCE

TO: The Clerk of Court and All Parties of Record:

Please enter my appearance as counsel for Lead Plaintiffs Kenneth J. Tucker, Tonia R. Tucker-Kraus, Michael Kraus (the “Tucker Group”) and Indiana Electrical Workers Pension Trust Fund IBEW and the Class in this case.

I certify that I am admitted to practice in this Court.

DATE: February 11, 2008

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CERTIFICATE OF SERVICE

I, Matthew A. Kupillas, hereby certify that on February 11, 2008, I caused a true and correct copy of the attached NOTICE OF APPEARANCE to be served: (i) electronically on all counsel registered for electronic service for this case; and (ii) by first-class mail to all additional counsel on the attached service list.

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IN RE JAKKS PACIFIC, INC. SHAREHOLDERS CLASS ACTION LITIGATION

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